

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
WEDNESDAY, JULY 22, 2015
Following the Town Plan Commission meeting
Approximately 5:30pm AT TOWN HALL**

Town Board Planning and Education Meeting/ Workshop

1. Call to Order
2. Planning and Discussion on the Following Topics:
 - A. Capital Improvement/Equipment Plans
 - B. Big Bay Town Park Reservation System
 - C. Town Administrator Position
 - D. Personnel Policy Update
 - E. Town Dock Project
 - F. Transient Dock Project
 - G. Purchasing/Contracts Policy and Procedures
 - H. Code/Ordinance Review
 - I. Community Center
 - J. Town Board Department Liaisons
 - K. Build Employee/Community Confidence in Town Board
 - L. Big Bay Town Park Budget
 - M. Town Board Member Roles vs. Professional Staff Responsibilities
 - N. Budget Preparation
 - O. Long-Term Planning
 - P. Non-Motorized Vessel Tabs
 - Q. Other Items
3. Adjourn